



**METROPOLITAN  
TRANSPORTATION  
COMMISSION**

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**Bill Dodd, Chair**  
Napa County and Cities

**Scott Haggerty, Vice Chair**  
Alameda County

**Tom Ammiano**  
City and County of San Francisco

**Tom Azumbrado**  
U.S. Department of Housing  
and Urban Development

**Tom Bates**  
Cities of Alameda County

**Bob Blanchard**  
Sonoma County and Cities

**Dean Chu**  
Cities of Santa Clara County

**Dave Cortese**  
Association of Bay Area Governments

**Dorene M. Giacomini**  
U.S. Department of Transportation

**Federal D. Glover**  
Contra Costa County

**Anne W. Halsted**  
San Francisco Bay Conservation  
and Development Commission

**Steve Kinsey**  
Marin County and Cities

**Sue Lempert**  
Cities of San Mateo County

**Jon Rubin**  
San Francisco Mayor's Appointee

**Bijan Sartipi**  
State Business, Transportation  
and Housing Agency

**James P. Sperling**  
Solano County and Cities

**Adrienne J. Tissier**  
San Mateo County

**Amy Worth**  
Cities of Contra Costa County

**Ken Yeager**  
Santa Clara County

**Steve Heminger**  
Executive Director

**Ann Flemer**  
Deputy Executive Director, Operations

**Andrew Fremier**  
Deputy Executive Director,  
Bay Area Toll Authority

**Therese W. McMillan**  
Deputy Executive Director, Policy

**ADMINISTRATION COMMITTEE**

**May 14, 2008  
MINUTES**

**Attendance**

Vice Chair Bates called the meeting to order at approximately 10:32 a.m. Committee members present were: Commissioners Ammiano, Cortese, Glover, Kinsey, Sartipi, and Tissier. Other commissioners present were: Dodd, Haggerty, Chu, Giacomini, Halsted, Lempert, Rubin, and Yeager.

**CONSENT**

**Minutes**

The Committee received and approved as written the meeting minutes of April 9, 2008.

**MONTHLY FINANCIAL STATEMENTS**

The Committee received the following monthly financial reports for the month of March: Operating Income for March 2008; Report of Operating Expenditures for FY 2007-08 through March 2008; Report of Capital Projects for FY 2007-08 through March 2008; FY 2007-08 Contract Services Disbursement Report for March 2008. For the month of March 2008, the monthly financial report listed thirteen (13) purchase orders executed by the Executive Director between \$2,500 and \$55,000.

The Committee also received a comparison of the budget and actual revenue and expenditures through March 2008.

**INVESTMENT REPORT**

The Committee received the Investment Reports for the months of March 2008.

**DRAFT MTC AGENCY BUDGET – FY 2008-09**

The Committee received a presentation on the proposed MTC Budget for FY 2008-09. The final budget will be presented to the Committee again at its June meeting for approval and referral to the full Commission.

**OTHER BUSINESS/PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING**

There being no further business or public comment, the meeting was adjourned at approximately 10:42 a.m. The next Committee meeting date will be on June 11, 2008 in the Lawrence D. Dahms Auditorium, 101 Eighth Street, Oakland, CA.